

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, JULY 20, 2000 - 8:15 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, JULY 11, 2000 AND THURSDAY, JULY 13, 2000**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:15 am**        **COMMISSIONER MEETING REPORTS - See Item No. 12**
  
- 4**     **8:30 am**        **SOLICITATION POLICY FOR COUNTY-OWNED BUILDINGS - Dave Johnson, Deputy County Attorney; Don Killeen, County Property Manager**
  
- 5**     **9:00 am**        **INDEPENDENT MEDICAL OVERSIGHT FOR AMBULANCE SERVICE - Jennifer Brinkman, Mayor's Office**
  
- 6**     **9:30 am**        **STEVENS CREEK CONSERVATION EASEMENTS - Glenn Johnson, General Manager of Lower Platte South Natural Resources District; Paul Zillig, LPSNRD**
  
- 7**     **10:00 am**       **PROPOSED BUDGET COMPLETION - Dave Kroeker, Budget & Fiscal Director**
  
- 8**     **11:00 am**       **JUVENILE DETENTION FACILITY UPDATE - Chris Beardslee, Sinclair Hille**
  
- 9**                    **ACTION ITEMS**
  
- 10**                  **CONSENT ITEMS**
  - a.    Vacation Request from Dean Settle for Friday, July 21, 2000
  
- 11**                  **ADMINISTRATIVE OFFICER REPORT**
  - a.    Engineer's Diagnostic Maintenance Agreements
  - b.    Special Designated Licenses
  - c.    Corrections Needs Assessment Committee
  - d.    Public Building Commission Terms of Kathy Campbell and Larry Hudkins
  - e.    Report on National Association of Counties Convention
  - f.    Interlocal Agreement for Issuance of Bonds for Agricultural Society Events Center

12 DISCUSSION OF BOARD MEMBER MEETINGS

13 SCHEDULE OF BOARD MEMBER MEETINGS

- a. ***Attention Center Advisory Committee Tour of New Juvenile Detention Center Site*** - Tuesday, July 25, 2000 at 5:30 p.m., 1200 Radcliffe Street - Heier
- b. ***Budget Monitoring Committee*** - Thursday, July 27, 2000 at 12:00 p.m., at the County-City Building, Room 113 - Campbell, Steinman
- c. ***Lancaster Manor Advisory Committee*** - Thursday, July 27, 2000 at 12:00 p.m., at the Manor, Administrative Conference Room - Workman

14 INVITATIONS TO BOARD MEMBERS

- a. ***County Fair Appreciation V.I.P. Luncheon*** - Thursday, August 3, 2000 at 12:00 noon at the State Fair Park Beef Pit

15 CORRESPONDENCE TO THE COUNTY BOARD

16 CORRESPONDENCE FROM THE COUNTY BOARD

17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF JULY 25, 2000

18 EMERGENCY ITEMS AND OTHER BUSINESS